

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, OCTOBER 3, 2012

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER, TOM BERNABEI PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER PETER FERGUSON, MEMBER
MIKE HANKE, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30PM.

Recite – Pledge of Allegiance

AMENDMENTS:

Jean Young- 2 Budget Transfers: Auditor and EMA

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Amendments as presented.
Motion Carried.

Public Speaks: None

Approval of Minutes:
September 26, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Minutes as presented.
Motion Carried.

Jean Young:

Agreement:
EMA:

Adopt a resolution for the President of the Board to sign an Ohio Emergency Management Agency Grant Agreement in the amount of \$120,395.00 (Annual Operating Grant FEMA)

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Ohio EMA Grant Agreement as submitted.
Motion Carried

Appropriations:

Commissioners: For the Dog Shelter HVAC Upgrade Project-\$111,256.00

Treasurer: Forfeited Land Sale Residue-1,250,000.00

Auditor: To appropriate money for Auditors license Bureau-\$16,500.00

Dog & Kennel: To cover various items- \$7,350.00

Engineers: Supplies needed for survey monument installations-\$1,552.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriations as submitted.
Motion Carried

Budget Transfers:

Auditor: To cover cost of weights and measures-\$2,781.34 from Benefits/Org 1040 to Capital/Org, \$10,653.48 from Salary/ORG 2044 to Capital/Org & \$7,565.18 from Benefits/Org 1044 from Capital/Org

Commissioners/ Obligations: Move funds for capital garage-\$7,950.00 from Salary to Capital

Data/IT: To cover expenses-\$14.00 from Service to Other

Engineers: Needed Capital-\$50,000.00 from Supply to Capital & \$50,000.00 from Service to Capital

Commissioners/Obligations: \$91,500.00 from Benefits to Other/Veterans

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Budget Transfers as submitted.
Motion Carried

Amended Agenda Items:

Budget Transfers:

Auditor: \$1,800.00 from Service to Capital

EMA: Cover Repair/Maintenance-\$5,000.00 from Supply to Service.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Budget Transfers as submitted.
Motion Carried

County Auction:

Commissioners:

Saturday September 22, 2012-Received \$45,451.50 (Whipple Auction Received \$3,231.63 and Stark County Engineer's will receive \$27,506.00 Leaving the County Net of \$17,945.50

Agreement:

Common Pleas Courts for reentry Program:

Adopt a resolution for the Board to sign a 24 month lease agreement for a 2012 Chevrolet Impala at \$295.00 per month plus \$357.00 due at delivery with Lavery Chevrolet.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried

Resolution:

SRCCC-From Auction:

To transfer one (1) 1999 Ford E350 Van from Stark County Regional Community Correction Center (SRCCC) to the Board of Commissioners for the County Garage & Maintenance Department at the cost of \$1.00.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried

Resolution:

Engineers-From Auction:

To transfer one (1) 2001 Chevrolet Silverado from Stark County Engineers Department to the Board of Commissioners for the County Garage & Maintenance Department at no cost.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried

Requisition:

Commissioners:

2012 MCJAS dues-Vendor: Multi County Juvenile Attention System-\$301,933.67 Fund: General

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Requisition as submitted.

Motion Carried

Travel Expenses:

Two Sanitary Engineers employees seeking \$60.00 to attend Semi-Annual NWOWEA Operator Education November 2, 2012 in Bowling Green, OH

Two Veterans employees seeking \$1,800.00 to attend the OSAVSC on November 16-18, 2012 in Dublin, OH

One Coroner employee seeking \$887.60 to attend Education on October 30-November 2, 2012 in North Canton, OH

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Travel Expenses as submitted.

Motion Carried.

Rick Flory:

Sidewalk Performance Bond Partial Mortgage Release:

RPC:

Rose Hill Villas in Jackson Twp

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Sidewalk Performance Bond Partial Mortgage Release as submitted.

Motion Carried.

Drainlayer Licensing:

Sanitary Engineers:

Approval of contractors commencing September 24, 2012 and ending on the last day of February 2013. Precision Excavating & Grading, 2579 Pressler Rd., Akron Oh 44312

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Drainlayer licensing as submitted.

Motion Carried.

Agreement:

County Office Building:

Chryatech, Inc. To perform testing to assess air quality in the County Office Building- \$2,775.00.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried.

Rick Flory for Marilyn Hoover:

Change Order No.1:

Engineers:

Lytle Construction Company. H-1-2012 405 & 422 Resurfacing Project. The change order is for quantity adjustments. There are non-performance reductions in the amount of \$80,715.55 and additions of \$20,237.62. The original contract amount for this project was \$546,269.41; the adjusted contract amount is now \$485,791.48.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Change Order No.1 as submitted.

Motion Carried.

Change Order No. 1

Engineers:

Lytle Construction Company. H-2-2012 422 Resurfacing Project Change Order No.1. The change order is for quantity adjustments. There are non-performance reductions in the amount of \$1,692.00 and additions of \$11,127.12. The original contract amount for this project was \$395,958.90; the adjusted contract amount is now \$405,394.02

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Change Order No. 1 as submitted.

Motion Carried.

Change Order No.1:

Engineers:

H-3-2012 Asphalt Resurfacing Project. The change order is for quantity adjustments. There are non-performance reductions in the amount \$86,892.11 and additions of \$17,243.28. The original contract amount for this project was \$901,280.99; the adjusted contract amount is now \$831,632.16.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Change Order No. 1 as submitted.

Motion Carried.

Contract:

Engineers:

For sale and purchase of real property-Frank Ave. Project Phase 2 Parcel 21 WD, S, T, T1/Canton Korean United Methodist Church, Inc. The board is requested to approve and authorize itself to sign the contract of sale and purchase in the amount of \$2,800.00. The parcel contains 0.412 acres of land.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract as submitted.

Motion Carried.

Contract:

Engineers:

For sale and purchase of real property-Frank Ave. Project Phase 2 Parcel 33 WD, T, Postdamer Platz, LLC. The board is requested to approve and authorize itself to sign the contract of sale and purchase in the amount of \$30,000.00. The parcel contains 0.827 acres of land.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract as submitted.

Motion Carried.

Agreement:

RPC:

Villas at Windham Bridge

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried.

Award Bid:

RPC:

The lowest and best bidder Pag's Excavating, Inc. of Alliance, Ohio in the base bid amount of \$132,725.00 and all three alternates in the amount of \$27,975.00 for a total contract price of \$160,700.00 for the Home Sewage Treatment System (HSTS) Project. Of the total contract price of \$160,700.00 a total of \$145,922.00 will be provided by the Ohio EPA and \$14,788.00 will be provided through the required 15% homeowner contribution. These funds have/will be placed in an escrow account and will be utilized to pay 15% of the work on individual septic systems installed at the property owner's homes.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Award Bid as submitted.

Motion Carried.

Award Bid:

RPC:

The lowest and best bidder Central Painting and Sandblasting, Inc. of Navarre, Ohio in the base bid amount of \$80,000.00 and six alternates in the amount of \$19,000.00, for a total contract price of \$99,000.00 for the Elevated Water Tank Improvement Project in the Village of Beach City. The total contract price of \$99,000.00 will be provided through the Community Development Block Grant Program (CDBG). The Village will not be a party to the contract, but has agreed that as \$99,250.00 of CDBG funding was allotted to the project, any change order above the remaining uncommitted CDBG balance of \$250.00 will be the Village's responsibility to pay.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Award Bid as submitted.

Motion Carried.

Bid Addendum No.2 Request:

Sanitary Engineers:

P-563 Marlboro Village Storm and Sanitary Sewer Project

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Bid Addendum No.2 Request as submitted.

Motion Carried.

Contract:

Sanitary Engineers:

P-576 Parking Lot Expansion Site Preparation/Tree removal at 1701 Mahoning Road facility. The trees are being removed in preparation of parking lot expansion. There were three quotes received. The Sanitary Engineer recommends the Board approve and authorize itself to sign the lowest quote of Haymaker Tree & Lawn in the amount of \$1,300.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract as submitted.

Motion Carried.

Resolution of Acceptance:

Sanitary Engineers:

P-570 Resolution of Acceptance. The Sanitary Engineer's office has verified that the project is fully completed, inspected and approved. It is recommended that the board approve and adopt a resolution of Acceptance and authorize paying the balance, \$9,272.88, of the retainage in full to the contractor Lockhart Concrete Company.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution of Acceptance as submitted.

Motion Carried

Commissioners Comments:

Mike Hanke:

Monday October 8th Holiday-All Offices Closed

Tuesday October 9th Work Session-Telecommunications Discussion with Alan Harold.

Commissioner Creighton:

“The Community meeting in Alliance has been canceled. The remaining scheduled Community meetings are also canceled. Jackson Twp, Tuscarawas Twp and Beth Twp/Navarre. The attendance level has not been very good. The Commissioners will be making ourselves available to any individuals, groups or organizations. Contact the Commissioners Office for more information”.

Commissioner Ferguson:

“A letter went out to all Mayors concerning a meeting that I will have with Bob Nau within the next 2-3 weeks. I will be going to see each Mayor about the possibility of them going in with us on the feasibility study that we’ve received a grant from Local Innovative Funds for”.

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn meeting at 2:07 PM

Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Gene Young
Cc: Commissioners